



**INDUSTRIAL AD-HOC & RLF COMMITTEE MEETING MINUTES**  
**Wednesday, April 29, 2015 5:30 PM**

Meeting of the:	<b>INDUSTRIAL AD-HOC &amp; RLF COMMITTEE OF THE CITY OF NEW HOLSTEIN</b>
Location:	<b>City Hall, 2110 Washington St, New Holstein WI 53061</b>
Members Present:	Diane Thorson, Jim Burnett, Mike Stutz, Pam Van Dera
Others Present:	Dianne Reese, Kevin Birschbach, Dawn Thiel, Mike Langenfeld, Jim Meuer, Glenn Beattie, Connie Beattie, Lee Schneider, Scott Konkle.

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The meeting was called to order by Chairperson Stutz.

A motion was made by Thorson, seconded by Burnett, and carried to approve the agenda.

A motion was made by Van Dera, seconded by Burnett, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor Communications occurred.

A motion was made by Burnett, seconded by Thorson, and carried to adjourn the open session and to reconvene in closed session to conduct public business regarding the Industrial Park, per Wisconsin State Statute 19.85(1)(e).

A motion was made by Thorson, seconded by Burnett, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Burnett, seconded by Thorson, and carried to recommend to the Common Council to sell buildings 100, 200, 300, 400 (1800 Park Avenue, 1822 Park Avenue, 1716 Park Avenue) and the parking lot located at the corner of Railroad Street and Park Avenue, to Kevin Birschbach for \$250,000 not subject to financing, conditioned upon obtaining approval by the Common Council and the release of our existing mortgage with the Economic Development Administration (EDA) which is scheduled to expire on June 30, 2017, but a waiver or early release will be sought, and the closing to take place within 60 days of the latter of those two approvals; and within 60 days of the latter of those two approvals closing will be scheduled; further conditions, city will obtain clear title and vacate existing tenants through agreement or court action, city recognizes that tenants will need time to move personal property and is recommending to give them 60 days, but if court order of eviction is required, closing may be delayed by mutual agreement of the parties; City is to convey the property by clear title subject to existing access easements and easements necessary to access existing buildings within industrial park, will remain in place.

A motion was made by Burnett, seconded by Thorson, and carried to amend the above motion to include that the properties will be sold to an LLC to be designated by Kevin Birschbach.

Being no further business, the meeting adjourned.

Cassandra Langenfeld  
City Clerk